



City of Ladysmith

Police & Fire Commission **Meeting Minutes for November 15, 2017** **5 PM at the Ladysmith Fire Hall**

Present: Commission Members: Mike Closs, Dan Gudis, Rick Nelson, Rick Nash, LPD Chief Allen Lobermeier, LPD Lt. Kevin Julien, LFD Assistant Chief Shane Bishop, City Council Liaison Jennifer Pearson, Luke Klink, Bill Morgan, Sheriff Jeff Wallace.

1. Meeting was called to order at 5:00 P.M. by M. Closs.
2. Motion to approve minutes made by D. Gudis; seconded by R. Nelson. Motion carried.
3. Motion to approve evening's agenda made by R. Nelson; seconded by D. Gudis. Motion carried.
4. Motion to approve monthly invoices made by D. Gudis; seconded by M. Closs. Motion carried.
5. Appearances by the public Bill Morgan. Morgan came to express his concern about the railroad company blocking intersections for extended periods of time. Morgan asked if it was a possibility to keep a truck on the other side of the tracks in case of emergency. Morgan advised that there might be room in the old Armory building or maybe the old city shop. Morgan advised that he believes this problem is just going to keep getting worse and that the railroad company is not concerned about blocking the city's intersections.
6. *Chief's report:* Assistant Chief Bishop advised that they are at 166 calls to date. The ladder truck is back and the circuit board was fixed at a cost of \$1600. Assistant Chief Bishop advised that the oil is now leaking and the cost to fix that is \$5000. New truck is lettered and ready to go and it has been used twice already.
7. Sheriff Wallace wanted to advise the commission of the fact that the county is in the process of looking at vendors for a new CAD system and wanted them to be aware in case the city would be interested in getting on board with them and sharing the system. Sheriff Wallace advised that they looked at Speilman which would be an initial cost of \$58000 for the city with an annual \$2500 cost. The cost for the county would be \$291000. The other company is Sercher this would be an initial cost for the city of \$20000 with an annual cost of \$2200. The cost for the county would be \$19500. Sheriff Wallace advised that they do offer a 5 year payment plan.
8. Residency requirements discussion and presented with the changes. It was changed to state Rusk County and/or within 25 miles of the jurisdiction boundaries of the City of Ladysmith. Motion to approve changes to residency requirements made by R. Nash; seconded by R. Nelson. Motion carried.
9. Conditions of Employment for Chief Julien and Chief Lobermeier discussed. A recommendation was made that Chief Julien's amount of hours considered for overtime should be 50 instead of 40. A discussion was made and it was decided to keep it at 40. Motion made to approve conditions of employment made by R. Nash; seconded by D. Gudis. Motion carried.
10. *Chiefs Report:* Chief advised that the Martin Trial has increased the department's overtime. Sgt. Kusmirek had 10 days/112 hours of overtime. Chief advised that overtime should start to go down now with part-time Officer Sternweis.
11. Motion to go into closed session, under authority cited in the meeting notice made by D. Gudis; seconded by R. Nelson. Roll call vote: D. Gudis-yes; M. Closs-yes. R. Nelson-yes, R. Nash-yes. Motion carried.

Minutes are not official until they are approved at the following month's meeting

Respectfully submitted Kelly Engelhardt, Ladysmith Police Department

November 30, 2017

City of Ladysmith

Motion to come out of closed session, under authority cited in the meeting notice made by R. Nelson; seconded by D. Gudis. Roll call vote: D. Gudis-yes; M. Closs-yes. R. Nelson-yes, R. Nash-yes. Motion carried. No action taken.

12. No action taken.

13. Next meeting December 20, 2017 at 5:00 pm at the Ladysmith Fire Hall.

14. Motion to adjourn at 6:01 pm made by D. Gudis; seconded by R. Nash. Motion carried.